

# LEC 1/14/18 and 2/11/18

Monday, March 5, 2018 4:42 PM

## Meeting Start time with Obligation: NOT RECORDED

Roll Call (Youth Chairman, Chiefs, and Officers)

- Not recorded

## MOTION - To approve the November LEC Minutes

Discussion - None

Vote - Carries

## MOTION - To approve the January LEC Minutes

Discussion - None

Vote - Carries

## Committee Reports

- Conclave
  - First 150 members to register are placed into a raffle for a free solar charger (retail \$150)!
  - Quest for the Golden Arrow assignments, see email from Vandyke. First come first serve.
  - Spirit – T-Shirt design finished! Luck of the Duck at Conclave!
- Chapel – Preparing the Sunday program for WSW. Went to Monitor Merrimac Scout Sunday
- Engraving – Excellent showing at University of Scouting; preparing for Conclave
- Kitchen – Preparing menu for WSW
- Service – Trying to get heaters donated for shop. Compiling project list for Pipsico.
- Council Events – Wood Badge course coming soon, need youth
- Engraving – Excellent showing at University of Scouting
- Trading Post – Did well at Winter Banquet
- Unit Elections – Looking to have a meeting. Need members!
- AIA – Meeting next month, darking (sic?) at Conclave. Need more members!
- Camping Promotions – Go camping! (Nice promotion, guys!)
- Ceremonies – Have new regalia and preparing black sash criteria

## Chapter Reports

- Kecoughtan – Performed Arrow of Light ceremony, crossover and election coming up.
- Nansemond – Had bake-off; call-out and Arrow of Light at Klondike.
- Nottoway – Day of service planned and performed elections
- Piankatank – Held two service projects and have elections scheduled. Had meeting with guest speaker
- Wicomico – Canceled December meeting and have elections scheduled. Have had call-outs and elections.

## January Old Business

- Holiday Banquet was a success!
- Conclave 2021 - Making committee to scout out a potential location

## January New Business and February Old Business

- Winter Service Weekend - March 9-11 at Pipsico Camp Lions
- NLS - September 28 - 30 at Capital One Town Center in Richmond, VA. \$210 to attend.

## MOTION - To waive fee for February CoC contingent

- Context - February Council of Chiefs (February 3-4 at T. Brady Saunders Cub Adventure Camp)

### Vote - Carries

- Lumberjack - February 23-25, help out and get some awesome food and attend for free!

## MOTION - To make and sell special Conclave and Trade-or-Ree wood patches

Discussion -None.

### Vote - Carries

## MOTION - To approve a black sash with a red arrow for Ceremonies with certain qualifications

Discussion -None.

### Vote - Carries

## MOTION - To sell extra patches at Trade-or-Ree

Discussion -None.

### Vote - Carries

## February New Business

- Conclave! - Airsoft, zoo, and Ms. Virginia at the EXPO!
- NOAC - Have wooden patches for Commissioners and Wood Badge that need approval

## MOTION - To approve second design of t-shirt

Discussion -None.

### Vote - Carries

## MOTION - To approve aforementioned NOAC flaps

Discussion -None.

### Vote - Carries

## MOTION - To sell flaps at Winter Service Weekend

Discussion -None.

### Vote - Carries

- Lodge Leadership Development - June 16th (Training for new officers)

## MOTION - To approve dangle patch

Discussion -None.

### Vote - Carries

